

July 31, 2019

Chairman Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the minutes of July 24, 2019 meeting. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve signing MOU for Sheriff's Office Union Contract. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to table signing Wetland Development Drainage Agreement concerning Joint Drainage District Boone #28/ Story #1. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Behn moved Zinnel seconded motion accepting resignation of Kari Elsberry, Attorney's Office Clerk effective August 12th, 2019. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve status change for Quinten Gustafson from Part-Time Sheriff's Office Deputy to Full-Time Deputy effective July 17th, 2019. NO: Duffy; YES: Behn, Zinnel. Motion carried.

Jon Bullock, Assistant County Engineer assisted Board Chairman, Duffy to electronically sign Bridge Contract 08-C008-41 that was approved in July 31, 2019 minutes.

Zinnel moved Behn seconded motion to move the Case Management Fund (43000) from non-budgetary to budgetary as an Other General Fund so expenditures of this money can be monitored by the county. Current balance of Fund 43000 is \$270,544.32. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Tina Palmer presented Youth & Shelter Services Quarterly Update.

Duffy opened second reading at 10:30 a.m. of proposed Ordinance 139 proposing to modify Article 8: Supplemental Regulations, Section 8.04 Commercial/Utility Grade Wind Energy Systems; by changing the language in Table 1 "Wind Turbine / Meteorological Tower Setbacks for Commercial / Utility WECS to 1250 feet; and by adding language to Section 8.04.08 #10 Special Safety and Design Standards to require the applicant to provide a bond or other security acceptable to Boone County for an amount of at least 110 percent of the decommissioning cost as specified in the decommissioning estimate within 30 days of the issuance of the Zoning Permit(s) for the facility.

Written comments were received from Sandra Lyons, Donald Lyons, Dale & Jean Engstrom, Shane Sonksen, Travis Sonksen & Douglas C. Gustafson in support of amendment. Travis Sonksen and Darrel Engstrom spoke in favor of amendment. There being no further comments Zinnel moved Behn seconded motion to close the public reading. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve Ordinance 139 on second reading, suspend the third reading, and adopt Ordinance 139 to become effective upon publication as provided by law. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Stacy Tharp, Human Resources Director presented departmental update.

Behn moved Zinnel seconded motion to enter closed session at 11:00 am to consider exit interviews. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Closed Session per Iowa Code 21.5(a) To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds.

Zinnel moved Behn seconded motion to resume open session at 11:13 a.m. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

The meeting was adjourned at 11:40 a.m.

These minutes were approved August 7, 2019.

Attest: Philippe E. Meier

Boone County Auditor